

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007126

FILED
Jul 12, 2006
Secretary of State

Entity Name: AFTER MIDNIGHT PALM, LLC

Current Principal Place of Business:

1545 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1545 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

145 E 57TH STREET
12TH FLOOR
NEW YORK, NY 10022

FEI Number: 30-0345937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERBER, SCOTT
Address: 284 STONE HILL ROAD
City-St-Zip: POUND RIDGE, NY 10576

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT GERBER

MAN

07/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date